

Mayor Mary Cooper called the meeting to order at 6:00 p.m. Also present were Councilmembers Kay Carlquist, Robert Jurca, Guy Pfalzgraff and Bill Seuell, along with Acting City Manager Glen L. Black. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.

Budget Work Session

Mayor Cooper explained that

Acting City Manager Glen Black presented the changes that were made to the budget and explained those changes.

The following items were talked about briefly regarding the revenues in the general fund:

- Reserve fund
- Sales tax
- Use tax
- Severance tax
- Charges for services
- Licenses and permits
- Pow Wow
- Accounting and Administrative
- CWCI
- ML&P

The following items were talked about regarding the expenditures in the general fund:

- City Council
 - possible savings from not funding Region 10, DHA, All Points Transit
- City Clerk/Municipal Court
 - added full time clerical assistant
- Administration salaries
 - added full time IT position
- Police Department
 - Chief Thomas presented an overview of the personnel structure of the PD. He also explained the overtime budget, victim's advocate, school resource officer and the need for an additional full time position.
- Parks Department
 - Flowers being cut back, one less seasonal and the Horse County Arena
- Main Street
 - No business enhancement
- Culture
 - Savings from Pow Wow
- Economic Development
 - Funding DCED (DADI)
- Recreation Center
 - Revenue, new chlorinating cleaning system, change is positions
- Urban Renewal
 - Bronze sculpture project, building façade, mural/public arts
- ML&P
 - Error for 2009 estimate, presented chart projecting out until 2015 with the current trends
- Golf Course
 - Revenue, expenses, electric carts, staff

Mr. Black asked for Council's direction on the following requests:

- Chamber of Commerce
 - Consensus yes
- Delta Housing Authority
 - \$1250 for Rehab projects in the City
- Region 10
 - Majority Consensus yes, look at again in a year
- All Points Transit
 - Consensus yes
- Volunteers of America Senior Meal Program

Special Meeting, Delta City Council, November 10, 2009 (cont.)

Budget Work Session (cont.)

- \$300 a month towards utilities
- Senior Center
 - Together with VOA
- Delta Fireworks Volunteer Fire Department
 - Consensus yes
- Delta Grad Night
 - Consensus yes
- Business Enhancement (Chamber or DCED)
 - No funding
- DCED
 - Consensus on \$25,000 membership, no extra
- Hilltop
 - Consensus yes
- CML
 - Consensus yes
- Club 20
 - Majority consensus yes, review in one year
- Health Fair
 - Consensus yes
- Flags for Delta
 - Consensus yes
- Other Council Donation Fund
 - Consensus to add \$500

Mr. Black questioned Council if they would like one more work session after they receive an updated budget.

Council agreed to have one more work session on November 17th before the regular scheduled meeting.

There was also discussion regarding early retirement and insurance benefits.

Mayor Cooper thanked everyone that attended tonight.

The meeting was adjourned at 8:22 p.m.

/s/ Jolene E. Nelson
Jolene E. Nelson, City Clerk